

Changing lives one key at a time

**SPRINGFIELD HOUSING AUTHORITY
BOARD OF COMMISSIONERS- REGULAR MEETING
MONDAY, January 24, 2022 – 5:00 P.M.**

AGENDA

I. CALL TO ORDER/ROLL CALL

II. CHAIRMAN'S REMARKS

Statement of the Chairman: This meeting is being conducted electronically pursuant to Executive Order 2020-07 signed by Governor Pritzker and guidance provided by Legal Counsel. More importantly, based on what we know now about the coronavirus pandemic and prudent precautions as a result thereof, this meeting is being conducted in a way to provide the maximum amount of protection to our Board, staff and the community. We apologize for any inconvenience to anyone, but we ask for your understanding and compliance temporarily. Thank you.

III. EXECUTIVE DIRECTOR'S REMARKS

IV. APPROVAL OF PAST MEETING MINUTES

V. RESOLUTIONS AND BOARD ACTION

RESOLUTION #3465 – APPROVAL OF A LETTER OF INTENT SETTING FORTH AN AGREEMENT TO ENTER INTO NEGOTIATIONS FOR THE ASSIGNMENT OF PARTNERSHIP INTERESTS OF MADISON PARK PLACE

RESOLUTION #3466 – APPROVING A CONTRACT MODIFICATION FOR IFB 2020-13 WITH TRIPLE A ASBESTOS SERVICES, INC. TO EXTEND THE CONTRACT TO APRIL 30, 2022

RESOLUTION #3467 – APPROVING A CONTRACT MODIFICATION FOR IFB 2021-10 WITH INNOVATIVE CONSTRUCTION MANAGEMENT SERVICES, INC. TO EXTEND THE CONTRACT TO APRIL 30, 2022



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- VI. RESIDENT COUNCIL REPORTS
- VII. PUBLIC COMMENTS
- VIII. BOARD COMMENTS
- IX. ADJOURNMENT

